

**Louisville Metro Council
Appropriations, NDFs and CIFs
Final Agenda**

**APPROPRIATIONS SUMMARY ONLY
DETAILED MINUTES AVAILABLE ON 4/26/07 COUNCIL AGENDA**

Meeting Date: 04/19/2007

Meeting Time: 2:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Cheri Bryant Hamilton (5)* (D) - Marianne Butler (15) (R) - Robin Engel (22)
(D) - Vicki Welch (13) (D) - Dan Johnson (21) (R) - Doug Hawkins (25)
(R) - Ellen Call (26)

* Denotes the Committee Chair(s)

Also Present: Mary Woolridge
Bob Henderson

A quorum was established.

Pending Legislation

1- [O-77-03-07 AN ORDINANCE APPROPRIATING \\$15,000 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION FOR STONESTREET ELEMENTARY "TOT-LOT" PLAYGROUND EQUIPMENT.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

Motion to Approve made by Robin Engel and seconded by Marianne Butler

The item passed unanimously and was sent to **Consent Calendar** on 4/26/07 Council Agenda

For: 5; Against: 0; Abstain: 0; Absent: 2

For: Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler
Against: (None)
Abstain: (None)
Absent: Vicki Welch, Dan Johnson

2- [O-82-04-07 AN ORDINANCE APPROPRIATING A TOTAL OF \\$7,200 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \\$2,000 FROM DISTRICT 6; \\$1,000 EACH FROM DISTRICTS 4 AND 10; \\$500 EACH FROM DISTRICTS 1, 2, 3, 12, 13 AND 23, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE ROMAN CATHOLIC BISHOP OF LOUISVILLE FOR ST. AUGUSTINE TOWARDS EQUIPMENT RENTAL FOR THE "WEST LOUISVILLE KENTUCKY DERBY FESTIVAL EVENT "A SLICE OF SAINT AUGUSTINE - SPICE, STYLE AND SOUL."](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

Motion to Approve made by Doug Hawkins and seconded by Marianne Butler

Motion to Amend by adding \$500 from District 5 making the total \$7,700 made by CW Hamilton and seconded by CM Hawkins

By unanimous vote, the amendment passed

By unanimous vote, the item as amended was sent to **Old Business** on 4/26/07 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 2

For: Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler
Against: (None)
Abstain: (None)
Absent: Vicki Welch, Dan Johnson

3- [O-83-04-07 AN ORDINANCE APPROPRIATING \\$60,000 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DEPARTMENT OF PUBLIC WORKS FOR SIDEWALK CONSTRUCTION ON THE NORTH SIDE OF WESBORO ROAD BETWEEN HERR LANE AND KAMMERER MIDDLE SCHOOL.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Glen Stuckel

Motion to Approve made by Doug Hawkins and seconded by Marianne Butler

The item passed unanimously and was sent to **Consent Calendar** on 4/26/07 Council Agenda

For: 5; Against: 0; Abstain: 0; Absent: 2

For: Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler
Against: (None)
Abstain: (None)
Absent: Vicki Welch, Dan Johnson

4- [NDF041907MPM - \\$1,000.00 TOTAL FROM THE 13TH & 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR IROQUOIS PARK RIDING STABLES EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Marianne Butler
Vicki Welch

Motion to Approve made by Doug Hawkins and seconded by Ellen Call

By unanimous vote the item was **Approved**

For: 5; Against: 0; Abstain: 0; Absent: 2

For: Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler
Against: (None)
Abstain: (None)
Absent: Vicki Welch, Dan Johnson

5- [NDF041907MP09 - \\$5,000.00 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR CLIFTON HEIGHTS NEIGHBORHOOD PARK & NATURE TRAIL EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Doug Hawkins and seconded by Marianne Butler

By unanimous vote the item was **Approved**

For: 5; Against: 0; Abstain: 0; Absent: 2

For: Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler
Against: (None)
Abstain: (None)
Absent: Vicki Welch, Dan Johnson

6- [NDF041907JCPEFW - \\$500.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR WESTERN HIGH SCHOOL FOR CAPITAL EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

This item was pulled from the agenda at the request of the sponsor.

7- [NDF041907DF - \\$1,500.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO DAYDREAMERZ FOUNDATION, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

Motion to Approve made by Robin Engel and seconded by Marianne Butler

By unanimous vote the item was **Approved**

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler
Against: (None)
Abstain: (None)
Absent: Dan Johnson

8- [NDF041907ALAK - \\$2,000.00 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE AMERICAN LUNG ASSOCIATION OF KENTUCKY, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion made to Approve made by Doug Hawkins and seconded by Marianne Butler

By unanimous vote the item was **Approved**

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

9- [NDF041907RSKT - \\$3,000.00 TOTAL FROM THE 1ST, 3RD, 10TH & 16TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO RISING STARS OF KENTUCKY TENNIS, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Jim King
Judy Green
Kelly Downard
Mary C. Woolridge

Motion to Approve made by Doug Hawkins and seconded by Marianne Butler

By unanimous vote the item was **Approved**

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: (None)

10- [NDF041907FLC - \\$2,000.00 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO FAIRDALE LIONS CLUB, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Welch

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch

By unanimous vote the item was **Approved**

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

11- [NDF041907TSSPF - \\$1,000.00 FROM THE 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO TOM SAWYER STATE PARK FOUNDATION, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Glen Stuckel

Motion to Approve made by Doug Hawkins and seconded by Robin Engel

By unanimous vote the item was **Approved**

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

12- [NDF041907ALSAKC - \\$500.00 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE ALS ASSOCIATION KENTUCKY CHAPTER, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

Motion to Approve made by Doug Hawkins and seconded by Robin Engel

Motion to Amend by adding \$500 from District 13 and \$500 from District 21 making the total \$1,500 made by Vicki Welch and seconded by Robin Engel

By unanimous vote, the amendment passed.

By unanimous vote the item was **Approved as Amended**

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

13- [NDF041907CFA - \\$2,000.00 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE COMMUNITY FARM ALLIANCE, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

Motion to Approve made by Robin Engel and seconded by Marianne Butler

Motion to Amend by adding \$2,000 from District 6 making the total \$4,000 made by Cheri Bryant Hamilton and seconded by Robin Engel

By unanimous vote, the amendment passed.

By unanimous vote the item was **Approved as Amended**

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

14- [NDF041907SCITSV - \\$1,170.00 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE STEIN COLLECTORS INTERNATIONAL, INC. FOR THE THOROUGHbred STEIN VEREIN FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion to Approve made by Doug Hawkins and seconded by Marianne Butler

By unanimous vote the item was **Approved**

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

15- [O-81-04-07 AN ORDINANCE APPROPRIATING A TOTAL OF \\$15,000 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND](#)

BUDGET TO LOUISVILLE METRO POLICE DEPARTMENT IN THE FOLLOWING MANNER:
\$10,000 FOR ADDITIONAL OVERTIME PATROL AND \$5,000 FOR BIKE PATROL EQUIPMENT
IN DISTRICT 6.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

Motion to Approve made by Doug Hawkins and seconded by Marianne Butler

The item passed unanimously and was sent to **Consent Calendar** on 4/26/07 Council Agenda

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

Motion to Reconsider made by Dan Johnson and seconded by Doug Hawkins

Motion to Amend the item to delete the "Department of Finance & Budget" made by Doug Hawkins and seconded by Marianne Butler

By unanimous vote, the amendment passed.

By unanimous vote, the item as amended was sent to **Old Business** on 4/26/07 Council Agenda.

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

16-

O-84-04-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO
THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY
METRO GOVERNMENT AND ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL
YEAR 2006-07 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO
GOVERNMENT, BY TRANSFERRING \$10,000 IN FUNDS FROM THE CAPITAL CUMULATIVE
RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO
COUNCIL DISTRICT 6 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR
METRO COUNCIL DISTRICT 6.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

Motion to Approve made by Doug Hawkins and seconded by Marianne Butler

Motion to Amend by adding \$10,000 from District 6 making the total \$20,000 made by Robin Engel and seconded by Marianne Butler

By unanimous vote, the amendment passed.

By unanimous vote, the item as amended was sent to **Old Business** on 4/26/07 Council Agenda.

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

17-

[O-172-08-06 AN ORDINANCE APPROPRIATING A TOTAL OF \\$20,000.00 FROM THE DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES INCLUDING THE FOOD CLOSET, ADULT DAY CARE, MEALS ON WHEELS, KIDS' CAFE AND YOUTH MENTORING. \(Re-introduced 2/22/07\)](#)

Status: In Committee - Tabled

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

This item remained **Tabled**

18-

[NDF041907ACL - \\$1,250.00 TOTAL FROM THE 1ST, 2ND & 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO ARTS COUNCIL OF LOUISVILLE, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Barbara Shanklin

David Tandy

Judy Green

Motion to Approve made by Robin Engel and seconded by Ellen Call

Motion to Amend by adding \$500 from District 5 and \$1,000 from District 6 making the total \$2,500 made by Cheri Bryant Hamilton and seconded by Robin Engel

By unanimous vote, the amendment passed.

By unanimous vote the item was **Approved as Amended**

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

19- [NDF041907JCPEFM - \\$3,000.00 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./MOORE HIGH SCHOOL FOR CAPITAL EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden

This item was **Held** at the request of the sponsor

20- [CIF041907MP10 - \\$5,200.00 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR CAMP TAYLOR MEMORIAL PARK FENCING PROJECT EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion to Approve made by Doug Hawkins and seconded by Marianne Butler

By unanimous vote the item was **Approved**

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

21- [\(FOR RECONSIDERATION, NEEDS TO BE AMENDED\) - \\$5,000.00 TOTAL, WITH \\$2,000.00 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND AND \\$3,000.00 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, TO WEST LOUISVILLE SPORTS, INC. FOR CAPITAL EXPENSES.](#)

Status: Return to Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Cheri Bryant Hamilton
Judy Green

Motion to Reconsider made by Ellen Call and seconded by Marianne Butler

Motion to Amend the item to have the \$2000 District 1 commitment come from the NDF made by Doug Hawkins and seconded by Ellen Call

By unanimous vote, the amendment passed.

By unanimous vote the item was **Approved as Amended**

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson
Against: (None)

Abstain: (None)
Absent: (None)

22-

[NDF041907LMPDM - \\$5,000.00 TOTAL FROM THE 1ST & 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR 2ND DIVISION OVERTIME DETAIL EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Cheri Bryant Hamilton
Judy Green

Motion to Approve made by Doug Hawkins and seconded by Ellen Call

By unanimous vote the item was **Approved**

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

Motion to Adjourn made by Doug Hawkins and seconded by Marianne Butler

Without objection, the meeting adjourned.

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